

**UNIVERSITY OF HERTFORDSHIRE HIGHER EDUCATION CORPORATION****RESEARCH COMMITTEE****MEETING TO BE HELD ON THURSDAY, 20 MAY 2021 FROM 09:30 HOURS VIA MS TEAMS****AGENDA**

*Please note the venue/time for this meeting and take the papers as read  
The meeting will be conducted according to the [Microsoft Teams Meeting Protocol-v1.0.docx](#)*

Item No.	Item	Pages	Confidential (Y/N)	Lead
1	Apologies	-	-	Chair/ Clerk
2	Chair's Opening Remarks (if any)	-	-	Chair
3	New Declarations of Interest, if any	-	-	n/a
4	Membership	3 - 4	Y	Clerk
5	Minutes - 25 February 2021	5 - 12	Y	Chair
6	Centre for Future Societies Research - Minute 46.6, refers	13 - 16	Y	n/a
7	Other matters arising from the Minutes –  If any, and are not taken elsewhere on the agenda.	-	-	Chair
<b>RESEARCH POLICY AND STRATEGY</b>				
8	Research Excellence Framework (REF) 2021	Verbal Report	-	Chair
<b>RESEARCHER DEVELOPMENT</b>				
9	Report from the Researcher Development Group (RDG)	Verbal Report	-	Jill Lees
<b>DOCTORAL COLLEGE</b>				
10	Postgraduate Research Experience Survey (PRES)	Verbal Report	-	Dr Susan Grey
11	Research Student Management System (RSMS)	17 - 20	Y	Lisa Uttley
<b>RESEARCH INTEGRITY</b>				
12	The Nagoya Protocol and training implications –  <a href="https://herts365.sharepoint.com/sites/Legal-and-compliance/SitePages/The-Nagoya-Protocol.aspx">https://herts365.sharepoint.com/sites/Legal-and-compliance/SitePages/The-Nagoya-Protocol.aspx</a>	Verbal Report	-	Dr Susan Grey
<b>RESEARCH OFFICE</b>				
13	Report from the Research Office	Verbal Report	-	Annalisa Jones
14	Research Grants Applications and Awards	21 - 24	Y	Annalisa Jones

<b>UPDATE REPORTS</b>				
15	Business Development and Knowledge Transfer	25 - 30	Y	Phil Fiddaman
16	Equality, Diversity and Inclusion - Matters for report, if any.	-	-	Mohammed Ilyas
17	Research and Scholarly Communications	31 - 36	Y	Beth Adams
18	Library and Computing Services	Verbal Report	-	Beth Adams
<b>OTHER BUSINESS</b>				
19	Annual Report to the Academic Board 2019/20 – To <b>consider</b> and <b>approve</b> .	37 - 38	Y	Chair
20	Clerk's report	39 - 48	Y	Clerk
21	Counter Terrorism and Security Act 2015 (PREVENT) – To <b>consider</b> any other matters relevant to the Act not dealt with earlier in the meeting.	-	-	n/a
22	People Development – To <b>identify</b> people development needs to refer to Human Resources.	-	-	Chair
23	Risk – To <b>consider</b> risks inherent in matters dealt with by the Committee during the meeting but not discussed when the items concerned were taken.	-	-	n/a
24	Emergency Business – (Admissible only with the consent of the Chair obtained prior to the meeting.)	-	-	n/a

The next meeting of the Research Committee will be held on Tuesday, 19 October 2021 from 09:30 hours in the Central Committee Room - MacLaurin Building.

Items for the Agenda should be notified to the Clerk, Leire Caselles Vallejo ('e'-mail [l.caselles-vallejo@herts.ac.uk](mailto:l.caselles-vallejo@herts.ac.uk)) by 28 September 2021 and reports submitted by 5 October 2021.